



MICS Board of Directors Agenda 10/8/18

Attendees: Kelly Pledger, Laura Jung, Donna Carpenter, Kevin Wiley, Greg Snelson, Rich Zinno, Justin Matthews

Quorum Status: MET

- I. Call to Order: 5:39PM
- II. Approval of minutes: Motion KW, second GS. Motion passed.
- III. Public Comment: none
- IV. Sub-Committee Reports
 - a. Finance: Met 9/21 and 10/3 to update actuals and Q1 forecast.
Forecast presented by Treasurer to Board with no action necessary (net positive) - cash can absorb increases in remaining construction over what is in bonds.
Examples of items approved within updated forecast: Add membership to charter assoc. that assisted with policy compliance; start adding projectors in D Bldg (3rd-5th) & absorbing MICS student admission revenue (all students free) for all non-football (non-playoff) athletic events to encourage support and higher attendance.
Audit deadline 10/31. In process and awaiting first draft. Will extend deadline if necessary.
 - b. Facilities: Continue to meet every other Thursday. Justin and RJL continue to work to price remaining projects. D Building punch list work in progress. Admin building renovation continues to be tweaked to meet county review items.
 - c. Governance: Change approved regarding enrollment benefits and hours work that was passed last month subject to attorney approval was approved by school attorney and forwarded to OCS.
 - d. HR: None
 - e. Academics: See ED report included below
 - f. SOAR: Raptor Run raised \$93,534*; 182 business sponsors; 100+ volunteers - best results ever.
*Includes anticipated matches from employer.
 - i. **School Operations Report:** Very positive start with few issues/adjustments per ED.
 - ii. **Onsite Facility Report:**
 - iii. **Enrollment Report:** 1,483 (1470 last month)
 - iv. **School Improvement Plan and School Grade Review:**
 1. Complete assessment overhaul
 2. How we work with children (more engaging, more open ended)
 3. Changing what we teach-
 - a. Integrated studies will change to become a science and social studies focused during this time block
 - b. Changing /improving the rigor beginning at 2nd grade.
- II. Next Board Meeting: 11/12/18
- III. Adjournment: 6:55PM